ILLINOIS COMMERCE COMMISSION

January 21, 2004

Burlington Northern & Santa Fe Railway Company

Proposed installation of automatic flashing light signals with bell and controlled by constant warning time circuitry, in lieu of existing automatic flashing light signals controlled by motion sensor circuitry, at the grade crossing of Gordon Road, located near Sugar Grove, Kane County, Illinois. Crossing No. DOT 069 721U

X-12098

T02-0109

Mr. Victor A. Modeer Director of Highways, IDOT ATTN: Jeff Harpring, Room 205 2300 South Dirksen Parkway Springfield, IL 62764

The Burlington Northern and Santa Railway Company Mr. W. Douglas Werner, Esq. P.O. Box 961039 Fort Worth, TX 76161-0039 The Burlington Northern and Santa Fe Railway Company C T Corporation System 208 S. LaSalle Street Chicago, IL 60604

The Burlington Northern and Santa Fe Railway Company Ms. Cheryl Townlian 3253 Chestnut Expressway Springfield, MO 65802

Dear Sir/Madam:

Enclosed please find a copy of a X-Resolution approved January 20, 2004, by the Railroad Safety Program Administrator of the Illinois Commerce Commission.

Processing and Information Section

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STATE OF ILLINOIS

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RESOLUTION

WHEREAS, a Form 3 petition was filed as aforesaid pursuant to 92 Ill. Adm. Code 1535.400(d) seeking approval by X-Resolution of a plan showing details of a proposed improvement at the subject grade crossing; and,

WHEREAS, the Commission staff has examined the petition and plan and is of the opinion that the proposed improvement is desirable in the interest of public safety and should be authorized.

BE IT HEREBY RESOLVED that the proposed improvement as shown by the petition and plan filed as aforesaid be and it is hereby authorized.

BE IT FURTHER RESOLVED that petitioner shall submit to the Director of Processing of the Commission's Transportation Division, within five (5) days of completion of the work herein authorized, a U.S. DOT Crossing Inventory Form (6180.71) as a notice of said completion.

Petition filed:

January 12, 2004

Petition approved: January 20, 2004

Michael E. Stead Railroad Safety Program Administrator